UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

RHONDA ENTERPRISES S.A.,

Plaintiff,

-V-

08 CV
JUN 0 4 2008
STATEMENT PURSUANT
U.S. 179 FR C 77.1

PROJECTOR S.A., and PROJECTOR ASIA PTE LTD.,

Defendants.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiff, RHONDA ENTERPRISES S.A., certifies that there are no corporate parents, subsidiaries, or affiliates of that party, which are publicly held.

Dated: Oyster Bay, New York June 4, 2008

CHALOS & CO

Attorneys for Plaintiff

RHONDA ENTERPRISES S.A..

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